



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT
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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays – 6:30 p.m.

JOINT BOARD MEETING w/FOUNDATION ADVISORY COUNCIL
TUESDAY, DECEMBER 7, 2004 - 6:30 p.m.
EGCSD Administration Building - Board Room
8820 Elk Grove Boulevard
Elk Grove, CA

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BOARD MEMBERS

Elliot Mulberg,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

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STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

6:30 P.M. - JOINT MTG WITH THE FOUNDATION ADVISORY COUNCIL - ITEM I.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Declare the results of the November 2, 2004 General Election, as certified by the Registrar of Voters – Information/Action (D. Hansen)
2. Administer of Oath of Office for newly elected and re-elected Board members (D. Hansen)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (D. Hansen)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the November 16, 2004 regular Board meeting minutes.

E. CONSENT CALENDAR (CONTINUED)

2. Authorize staff to negotiate a professional services contract with Patton Boggs LLP for Federal funding services.
3. Authorize staff to negotiate a professional services contract for a public education program and web site review.
4. Ratify the employment contract with Donna L. Hansen for the position of General Manager effective December 1, 2004; and authorize the establishment of a 401A retirement savings plan with AIG Valic.
5. Approve the update of the park development fees in the East Franklin Specific Plan area and authorize staff to work with the City of Elk Grove to complete the update.
6. Approve the revised master plan for the Bartholomew Sports Park, which includes the elimination of two tennis courts and one restroom.
7. Concur with staff's recommendation to discontinue contracted landscape maintenance services at Elk Grove Park; concur with staff's recommendation to provide those same contracted services using in-house personnel and equipment, resulting in a \$93,375 annual savings; authorize one additional Park Maintenance Worker I position; and direct staff to commence recruitment for the position.
8. Approve the Park Development Agreement for Sonoma Creek II with Western Pacific Housing, Inc.
9. Approve Resolution No. 2004-128, allowing the District to apply for State grant funding through the CA Environmental Protection Agency Integrated Waste Management Board for replacing the fiber wood chip in the Kloss Park tot lot with rubberized, poured-in-place surfacing; and authorize the General Manager to sign all documents related to the grant.
10. Approve Deed Resolution Nos. 2004-130 through 2004-138, accepting various parkland and landscape corridor deeds.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. None

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Receive a report on the success of the 10th Annual Elk Grove Community Harvest Festival; and recognize and thank the volunteer efforts of the Harvest Festival Committee members and CSD staff – Information/Action (Z. Jones)

H. STAFF REPORTS (CONTINUED)

2. Conceptually approve modifying the easement with SureWest Televideo to locate, construct, and maintain communication facilities within the landscape area on Elk Grove Boulevard, east of Big Timber Drive – Information/Action (J. Ramos)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

JOINT MEETING WITH THE FOUNDATION ADVISORY COUNCIL

1. Approve Resolution No. F2004-04, appropriating \$24,588.87 within the EGCSO Foundation budget, Index 9260, Account No. 3800, Contributions to Other Funds, with offsetting Interest Income, Account No. 9410, of \$148.88, and Donations and Contributions, Account No. 9730, of \$24,439.99; and authorize the transfer of this \$24,588.87 to the Elk Grove Community Services District, Department of Parks and Recreation Budget, to be used for activity assistance provided between May 31, 2004 and October 30, 2004 – Information/Action (K. Crowder)
2. Accept the donation of a 10' X 20' Tuff Shed valued at \$4,000 from Ron and Karen Goesch; approve Resolution No. F2004-05, appropriating \$4,000 within the EGCSO Foundation budget, Index 9260, Account No. 3800, Contributions to Other Funds, with offsetting Donations and Contributions, Account No. 9730; and authorize the transfer of this shed to the EGCSO Fire Department – Information/Action (J. Ramos)

REGULAR BOARD MEETING AGENDA ITEMS

1. Election of Officers.
2. Discuss cancellation of the December 21, 2004 Board of Directors' Meeting.

J. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

CLOSED EXECUTIVE SESSION ITEM:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATION LITIGATION
(Significant exposure to litigation pursuant to subdivision (c) of Government Code Section 54956.9 – One Case)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT